

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Kwok Leung
Mr. See Lee Seng, Reason
Mr. Cheng Ping Lun

Independent Non-executive Directors

Mr. Chan Kin Sang
Mr. Ng Hoi Yue

COMPANY SECRETARY

Madam Ho Yuk Kwan

AUDITORS

Messrs. HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

P.O. Box 2681
Zephyr House, Mary Street
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 2002, Tung Ning Building
2 Hillier Street
Sheung Wan
Hong Kong

INVESTMENT MANAGER

Success Talent Investments Limited

DIRECTORS OF THE INVESTMENT MANAGER

Mr. Choi Wai Yin
Mr. Lee Kwok Leung

INTERIM INVESTMENT MANAGER

KGI Asset Management (HK) Limited

AUDIT COMMITTEE

Mr. Chan Kin Sang
Mr. Ng Hoi Yue

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

BRANCH REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKER

Standard Chartered Bank

CUSTODIAN

Standard Chartered Bank